

**April 3, 2018**

**9:45 am**

Chairman Binek called the meeting of the Stark County Park Board to order. All members present.

Jay Elkin moved to approve the minutes from the March 9, 2018 meeting. Russ Hoff seconded. All voted Aye and the motion carried.

Kris, Best Friends Mentoring, requested a contribution of \$15,000 for Family Fun Day and Dickinson State University Centennial. There is a projected attendance of 7,000 people. Activities include inflatable bouncers, train rides, food vendors, music, kids educational activities and kids games etc. The Park Board requested Kris Fehr to check if the City of Dickinson would match the contribution for 2019. Russ Hoff moved to contribute the \$15,000 and be taken from the Park Board line item.

Chairman Binek discussed the fence for the Southwest Speedway. The fencing would have the spectators pay at the window concessions.

Discussion was held regarding the position that is open for the Park Board. The position will be a Stark County employee and not a Contract Coordinator. Three applicants were interviewed. No decision will be made until some employee questions were answered, such as phone, travel, benefits etc. The applicant hired must work 20 hours per week to qualify for benefits. Ken Zander moved to grant the Committee (Chairman Binek, Dean Franchuk and Matt Krebs) the authority to choose and hire the applicant. Jay Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Dean Franchuk moved to rescind the motion from the March 9, 2018, regarding the position being a Contract Coordinator. Jay Elkin seconded.

Ken Zander recommended the Park Board position have an office located in the Courthouse.

Russ Hoff moved to adjourn. Matt Krebs seconded.